

# **NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS**

**PUBLIC NOTICE** is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on September 28, 2004.

The agenda for the meeting is as follows:

- 10:00 Agreement with TYG Investments LLC for Lot #3 Conference Center Subdivision  
Kent Sulser, Davis County Community and Economic Development
- 10:05 Resolution Approving the Extension of Maturity of the Davis County Housing Authority's  
Multifamily Housing Revenue Refunding Bonds Series 1997A (Fox Creek Apartments Project)  
For Purposes of Section 147(f) of the Internal Revenue Code of 1986, as Amended
- 10:10 Regional Mutual Aid Agreement and Davis County Hazard Plan/Brian Law, Davis County Emergency  
Services, Sheriff's Office
- 10:15 Green Foundation Grant – Davis County Library/Pete Giacoma, Library Director
- 10:20 Agreement for 1350 W. Glover Lane Pre-Cast Bridge Installation, Farmington  
Agreement for Pre-Cast Box 2000 N 4500 W., Clinton  
Change Order for 2300 N 1000 W Clinton Project/Thomas Smith, Davis County Public Works
- 10:25 Budget Changes: Davis County Public Works and Davis County Health Department
- 10:30 Policy Updates for Davis County Personnel and Davis County Information Systems
- 10:35 Interlocal Cooperation Agreement Creating the South Davis Metro Fire Agency, Consolidating  
Emergency Protection Services and Medical Services and Providing Rules of Governance
- 10:40 South Davis Fire District Board Appointment
- 10:45 A Resolution Authorizing the Collection by Davis County of the Davis County Transient Room Tax  
  
An Ordinance Amending the Transient Room Tax Ordinance of Davis County and Providing for the Imposition &  
Collection of a Transient Room Tax, Access to Records, Remittance of the Tax, Penalties and Interest, and  
Administrative Review
- 10:50 Introduction of Davis Area Convention and Visitors Bureau President and Director of Sales and Marketing
- 10:55 Board Appointment to Golden Spike Empire Board of Trustees
- 11:00 Press Release – Laundry and Kitchen Facilities at Davis County Jail/Bud Cox, Davis County Sheriff
- 11:05 Prows, Becknell & Alles, LLC vs. Davis County Settlement Agreement
- 11:10 Property Tax Register
- 11:15 Minutes  
Personnel Register  
Check Registers
- Contract, Agreements, Etc.  
Misc.

September 27, 2004

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.